SIS 45 (5/97) - (Revised Case 14.202-61-110098-WGY Document 1-4 Filed 05/22/20 Page 1 of 2 **U.S. District Court - District of Massachusetts Criminal Case Cover Sheet** FBI Place of Offense: Category No. **Investigating Agency NATICK** City **Related Case Information:** MIDDLESEX County Superseding Ind./ Inf. Case No. Same Defendant New Defendant X 19-MJ-2438 to 2441 (MBB) Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** VERONICA ZEA Juvenile: Defendant Name Is this person an attorney and/or a member of any state/federal bar: Alias Name (City & State) SAN JOSE, CA Address Birth date (Yr only): 1994 SSN (last4#): 5195 Sex W Race: W Nationality: USA **Defense Counsel if known:** FRANK UBHAUS, ESQ Address 10 Almaden Boulevard, 11th Floor San Jose, CA 95113 **Bar Number U.S. Attorney Information:** SETH B. KOSTO/DAVID J. D'ADDIO Bar Number if applicable AUSA List language and/or dialect: Yes ✓ No **Interpreter:** Victims: No If yes, are there multiple crime victims under 18 USC§3771(d)(2) **Matter to be SEALED:** ✓ Yes No Warrant Requested Regular Process In Custody **Location Status: Arrest Date** Already in Federal Custody as of Already in State Custody at — Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: **Charging Document:** Complaint **✓** Information Indictment — ☐ Misdemeanor — Felony 2 **Total # of Counts:** Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 05/22/2020 Signature of AUSA:

ame of Defendant VERONICA ZEA U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers
1 18 USC 371	CYBERSTALKING CONSPIRACY	1
2 18 USC 371	WITNESS TAMPERING CONSPIRACY	
		_
4		_
5		
6		_
7		_
	· -	
12		_
13		_
14		_
DITIONAL INFORMATION.		